SPECIAL MEETING JANUARY 3, 2011

The Special Meeting of the City Commission was called to order at 6:00 pm in the Commission Chambers by Mayor Jeff Bearden, and a quorum was declared present.

Present: Mayor Jeff Bearden

Commissioners: Jimmy Dennis, Russell Brownlow, Travis Taylor and Phil McCuistion

Staff Present: City Manager Mitch Grant, City Attorney Trish C. Byars, Police Chief Tom Wilson, and City Secretary Linda Byers.

EXECUTIVE SESSION

There was no motion made to enter into Executive Session under Government Code, Section 551,074 – Personnel Matters – Appointment of Municipal Judge.

APPOINTMENT OF MUNICIPAL JUDGE

This item was tabled at the 5:30 pm meeting until the meeting at 5:30 pm January 4, 2011.

SALARY FOR MAIN STREET DIRECTOR

City Manager Grant explained that he needed to clarify the salary for the Main Street Director. There was \$45,000 in the Budget for personnel costs. That leaves about \$32,000 for salary. This has become essentially a nine month budget, and he wants clarification of the salary range that he can offer applicants for this position. He would like to see a salary range of \$32,000 to \$45,000 with a total cost of about \$60,000, and asks for a directive from the Commission.

Following discussion concerning how the position was advertised and how that was interpreted, Commissioner McCuistion made the motion to set the salary range at \$43,000 to \$45,000 dependent upon education and experience.

There was no second to that motion.

Commissioner Brownlow made the motion to set the salary at \$38,000 plus benefits.

There was no second to that motion.

Commissioner Dennis asked if anyone who applied consider the salary \$35,000. Mr. Grant responded that after talking to the applicants, they consider the salary \$35,000, but he has one applicant who would not consider the position without a salary increase. The same information was given to all applicants, and there were no specifics until a job offer is given.

Commissioner Taylor made the motion to set the salary range of \$32,000 to \$40,000 dependent upon education and qualifications, plus benefits.

Commissioner Brownlow seconded the motion, which passed by a vote of 4-1, with Commissioner Dennis voting against. The motion was approved.

ADJOURN

Commissioner McCuistion made the motion to adjourn at 6:23 pm.

Commissioner Dennis seconded the motion, which passed by unanimous vote.

Jeff Deardon Mayor

ATTEST:

Linda Byers
City Secretary